

REDEVELOPMENT AGENCY, CITY OF LONG BEACH

AGENDA NO. 923
Monday, July 14, 2003

9:00 A.M.

City Council Chamber
Plaza Level - City Hall
333 W. Ocean Boulevard
Long Beach, CA 90802

1. ROLL CALL
2. FLAG SALUTE
3. APPROVAL OF MINUTES JUNE 23, 2003 MEETING
4. PROJECT AREA COMMITTEE REPORTS
5. PUBLIC PARTICIPATION

Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

6. ELECTION OF OFFICERS

Election of Redevelopment Agency Board Officers

Recommended Action: Conduct elections for Chair and Vice Chair of the Redevelopment Agency Board.

7. NEW BUSINESS

- A. Approval of Stage III Design Plan for the Plymouth/Elm Community Park – North Long Beach Redevelopment Project Area.

It is recommended that the Redevelopment Agency Board approve the Stage III Design Plan for the Plymouth/Elm Community Park in the North Long Beach Redevelopment Area.

- B. Approve Conceptual Site Plan (Stage I) for the Park at 55th Way – North Long Beach Redevelopment Project Area.

It is recommended that the Redevelopment Agency Board approve the conceptual site plan (Stage I) for the Park at 55th Way, located at Paramount Boulevard and 55th Way.

- C. Atlantic Avenue Phases III and IV Housing Development – Central Redevelopment Project Area.

It is recommended that the Redevelopment Agency Board receive and file this report regarding the Atlantic Avenue Phases III and IV Housing Development.

8. EXECUTIVE SESSION

- A. Conference with Real Property Negotiator pursuant to Government Code §54956.8 (Status of Promenade Negotiations – Greystone Homes – Site No. 3):

APN:	7280-028-904, 907 and 910
Agency Negotiator:	Melanie S. Fallon, Executive Director
Negotiating Parties:	Redevelopment Agency & Greystone Homes
Under Negotiation:	Price and Terms of Acquisition

- B. Conference with Real Property Negotiator pursuant to Government Code §54956.8 (Status of Promenade Negotiations – Lyon – Site No. 1):

APN:	7280-019-900, 901, 902, 903 and 904
Agency Negotiator:	Melanie S. Fallon, Executive Director
Negotiating Parties:	Redevelopment Agency & Lyon
Under Negotiation:	Price and Terms of Acquisition

- C. Conference with Real Property Negotiator pursuant to Government Code §54956.8 (Status of Promenade Negotiations – Olson – Site No. 2):

APN:	7280-027-901, 902 903 and 907
Agency Negotiator:	Melanie S. Fallon, Executive Director
Negotiating Parties:	Redevelopment Agency & Olson
Under Negotiation:	Price and Terms of Acquisition

D. Conference with Real Property Negotiator pursuant to Government Code §54956.8 (Status of City Place Found Theater Lease Negotiations):

APN:	599 Long Beach Blvd., Suite C140
Agency Negotiator:	Melanie S. Fallon, Executive Director
Negotiating Parties:	Redevelopment Agency & DDR/Coventry
Under Negotiation:	Price and Terms of Acquisition

E. Hanson's Market Potential Acquisition (DW)

Conference with Real Property Negotiator pursuant to Government Code §54956.8 (Status of Hanson's Market Negotiations):

APN:	2001 Atlantic Avenue
Agency Negotiator:	Melanie S. Fallon, Executive Director
Negotiating Parties:	Redevelopment Agency & T.D. and H.T. Nguyen
Under Negotiation:	Price and Terms of Acquisition

9. ADJOURNMENT

NEXT REGULAR MEETING: JULY 28, 2003

NOTE: A tape recording of this meeting will be available in the City Clerk Department. The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternate format, please call Jan Pittman in the City Clerk Department 48 hours prior to the meeting at (562) 570-6827 or the Telecommunications Device for the Deaf (TDD) at (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. The City Clerk Department E-Mail address at **cityclerk@longbeach.gov** is available for correspondence purposes.